

CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

MONDAY, NOVEMBER 17, 2014

6:00 O'CLOCK P.M.

1. Call to order: Chairperson or Cumberland County Sheriff
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll Call, Cumberland County Clerk, Jule Bryson
5. Minutes of October 20, 2014 Quarterly Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business
9. New Business:

RESOLUTION 11-2014-1-To approve PILOT (Payment-In-Lieu-Of-Tax) Agreement for the Industrial Development Board of the County of Cumberland, Tennessee (Carey)

RESOLUTION 11-2014-2-To appoint Commissioner Rebecca Stone to the Public Records Commission (Carey)

RESOLUTION 11-2014-3-Budget Amendment, General Fund, \$2,400, Veteran's Services (Foster)

RESOLUTION 11-2014-4-Budget Amendment, General Fund, \$5,088.00, Trustee's Office (Foster)

RESOLUTION 11-2014-5-Budget Amendment, General Fund, \$25,920.00, Sheriff's Department (Carter)

RESOLUTION 11-2014-6-Budget Amendment, General Fund, \$33,000.00, County Commission (Carter)

10. County Official Reports
11. County Attorney Report
12. Standing Committee Reports
13. Statutory Committee Reports
14. Election of Notaries, Appointments, and Confirmations
15. Announcements and Statements
16. Adjournment

OCTOBER 20, 2014

CUMBERLAND COUNTY COMMISSION QUARTERLY MONTHLY MEETING

Be it remembered that the Cumberland County Commission met in quarterly monthly session on Monday, October 20, 2014 at the courthouse in Crossville, Tennessee. Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Kenneth Carey, Jr. who invited Minister Willard Dale from the Southwest Baptist Church to give the Invocation. Commissioner Tracey Scarbrough was asked by the Mayor to lead the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, County Attorney Randal Boston, Finance Director Nathan Brock, Road Superintendent Scott Blaylock, and Trustee Kim Tollett Wyatt and the following County Commissioners:

Jeff Dyer (absent)
Nancy Hyder
David Hassler
Allen Foster
Jack Davis
Terry Carter
Elbert Farley
Tim Claflin
Woody Geisler

Tracey Scarbrough
Tom Isham
Rebecca Stone
David Gibson
Terry Lowe
Wendell Wilson
Roy Turner
Sonya Rimmer
John Kinnunen

A quorum being present, the Cumberland County Commission was opened in due form of law and the following proceedings were had to wit:

1. MINUTES OF SEPTEMBER 15 2014 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Turner, second by Commissioner Kinnunen, moved the minutes of the September 15, 2014 Monthly Commission Meeting be approved, treat same as read, made a matter of record, and filed.

The motion to approve the Meeting Minutes carried by a roll vote of 17 ayes from the Commission present.

PLATEAU PARTNERSHIP PARK:

Attending the meeting and presenting the Board with an update on the Plateau Partnership Park was Ray Evans, an ex-officio member of the Crossville-Cumberland County Chamber of Commerce Economic Development Board. Mr. Evans began by informing Commissioners that a permit package was ready for State approval for a newly designed onsite wastewater treatment facility. He also stated designs for a main entrance to the park from Westel Road were being prepared for presentation to the Tennessee Department of Transportation for review and consent with the hope that grants could be secured for both projects. Mr. Evans acknowledged that currently the largest detriment to the park was the lack of infrastructure but with the Crab Orchard Utility District, the Tennessee Valley Authority and State of Tennessee Economic Development Staffs, Rockwood Water, Sewer, and Gas Utility and the Rockwood Electricity Utility working together with park developers to provide the essential utilities, the park should become more competitive and show an increase in prospect activity in the future. Commissioner Wilson questioned the water situation in the park with Mr. Evans responding that water lines were in place near the park however; future plans for the Plateau Partnership Park included a water tank and a utilities substation.

2. BONDS FOR CUMBERLAND COUNTY TRUSTEE:

Trustee Kim J. Wyatt addressed the Board to explain that since the premium for her County Public Official Statutory Bond had increased to over seven thousand dollars (\$7,000.00) she would need an additional five thousand seventy five dollars (\$5,075.00) added to a line item in her budget to pay for the bond. The Mayor told Mrs. Wyatt that the Budget Committee requested that she attend their next meeting to work out a funding mechanism to pay for the bond.

On motion of Commissioner Foster, second by Commissioner Gibson, moved to accept the bond of Trustee, Kimberly J. Wyatt.

The motion to accept the bond of the Trustee into record carried by a roll call vote of 17 ayes from the Commission present.

3. RESOLUTION 10-2014-1-AMENDMENT AND CORRECTION OF JULY 15, 2013 CUMBERLAND COUNTY COMMISSION MINUTES:

On motion of Commissioner Rimmer, second by Commissioner Geisler, moved to adopt resolution 10-2014-1 to amend and correct the July 15, 2013 Commission Meeting Minutes to read: that the Cumberland County Commission hereby directs and authorizes the County Attorney and the County Mayor for Cumberland County, Tennessee to prepare and file a condemnation action to acquire for Cumberland County an easement to place communication antennas on a water tank atop Renegade Mountain, and to acquire the fee interest in such property under or adjacent to the water tank for equipment, cables, fixtures, transmission lines and the like required and incidental to the use and operation of the radio antenna, and to acquire necessary easements to access the site for construction, maintenance and repair. Be it further resolved that the County Attorney and County Mayor for Cumberland County shall be and are hereby again directed and authorized to file and pursue condemnation proceedings to acquire for Cumberland County an easement to place communication antennas on a water tank atop Renegade Mountain and to acquire the fee interest in the property under or adjacent to the water tank for equipment, cables, fixtures, transmission lines and the like required and incidental to the use and operation of the radio antenna, and to acquire necessary easements to access the site for construction, maintenance and repair, hereby ratifying and confirming all such acts taken to date by the County Mayor and County Attorney.

The motion to adopt resolution 10-2014-1 carried by a roll call vote of 17 ayes from the Commission present.

4. RESOLUTION 10-2014-2-TO INCREASE THE LOADED AMBULANCE MILEAGE RATE TO \$10.86:

On motion of Commissioner Wilson, second by Commissioner Kinnunen, moved to adopt resolution 10-2014-2.

The motion to adopt resolution 10-2014-2, increasing the rate of loaded ambulance mileage rides for Cumberland County from \$10.75 to \$10.86, carried by a roll call vote of 17 ayes from the Commission present.

5. RESOLUTION 10-2014-3-TO APPOINT BOYD BROWN TO FILL THE UNEXPIRED TERM OF RANDY ELMORE ON THE CUMBERLAND COUNTY HEALTH AND SAFETY STANDARDS BOARD FOR A TERM TO EXPIRE MAY 15, 2017:

On motion of Commissioner Davis, second by Commissioner Carter, moved to adopt resolution 10-2014-3.

The motion to adopt resolution 10-2014-3, appointing Boyd Brown to the Health and Safety Standards Board for a term to expire May 15, 2017, carried by a roll call vote of 17 ayes from the Commission present.

6. RESOLUTION 10-2014-4-TO APPROVE A QUILT SQUARE DISPLAY AT THE CROSSVILLE/
CUMBERLAND COUNTY VISITOR CENTER:

On motion of Commissioner Rimmer, second by Commissioner Kinnunen, moved to adopt resolution 10-2014-4.

The motion to adopt resolution 10-2014-4, approving a Quilt Square to be displayed on the side of the Crossville/Cumberland County Visitors Center, carried by a roll call vote of 17 ayes from the Commission present.

7. RESOLUTION 10-2014-5-GENERAL PURPOSE SCHOOL FUND RESOLUTION TO INFORM AND
UPDATE:

On motion of Commissioner Hyder, second by Commissioner Gibson, moved to adopt resolution 10-2014-5.

The motion to adopt resolution 10-2014-5, a resolution from the Board of Education to inform the Commission of their 2014-2015 year beginning fund balance, carried by a roll call vote of 17 ayes from the Commission present.

8. RESOLUTION 10-2014-6-GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, \$7,896.00:

On motion of Commissioner Hassler, second by Commissioner Isham, moved to adopt resolution 10-2014-6.

The motion to adopt resolution 10-2014-6, a budget amendment for the reallocation of funds within the Preschool Program, carried by a roll call vote of 17 ayes from the Commission present.

9. RESOLUTION 10-2014-7-GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, \$66,176.43:

On motion of Commissioner Hyder, second by Commissioner Carter, moved to adopt resolution 10-2014-7.

The motion to adopt resolution 10-2014-7, a budget amendment for additional reimbursement of funds from the State of Tennessee for Capital Outlay for the Technology Department, carried by a roll call vote of 16 ayes from the Commission present with Commissioner Farley declaring a conflict of interest before voting no.

10. RESOLUTION 10-2014-8-GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT,
\$223,121.84:

On motion of Commissioner Gibson, second by Commissioner Kinnunen, moved to adopt resolution 10-2014-8.

Commissioner Hyder inquired if the budget amendment amount requested in resolution 10-2014-8 would be taken out of the Board of Education's (BOE) beginning fund balance of four million, eight hundred sixty six thousand, five hundred one dollars and seventy four cents (\$4,866,501.74) shown in resolution 10-2014-5. BOE Chief Financial Officer, Travis Issacson verified that the two hundred twenty three thousand, one hundred twenty one dollars and eighty four cents (\$223,121.84) expenditure in resolution 10-2014-8 would be deducted from the 2014-2015 actual fund balance.

The motion to adopt resolution 10-2014-8, a budget amendment for nine (9) additional one hundred twenty (120) day contract positions for the RTI Program to be paid for out of Fund Balance, carried by a roll call vote of 17 ayes from the Commission present.

11. RESOLUTION 10-2014-9-BUDGET AMENDMENT, GENERAL FUND, EMERGENCY MANAGEMENT AGENCY (CIVIL DEFENSE)/ENGINEERING, \$2,669.00:

On motion of Commissioner Foster, second by Commissioner Claflin, moved to adopt resolution 10-2014-9.

The motion to adopt resolution 10-2014-9, a budget amendment for additional compensation for the employee responsible for the management of the County communication system, carried by a roll call vote of 17 ayes from the Commission present.

12. RESOLUTION 10-2014-10-BUDGET AMENDMENT, GENERAL FUND, COUNTY CLERK, \$3,875.00:

On motion of Commissioner Carter, second by Commissioner Rimmer, moved to adopt resolution 10-2014-10.

The motion to adopt resolution 10-2014-10, a budget amendment for computer technology upgrades in the County Clerk's Office, carried by a roll call vote of 17 ayes from the Commission present.

13. RESOLUTION 10-2014-11-BUDGET AMENDMENT, GENERAL FUND, LIBRARY, \$5,758.00:

On motion of Commissioner Kinnunen, second by Commissioner Isham, moved to adopt resolution 10-2014-11.

The motion to adopt resolution 10-2014-11, a budget amendment for a grant from the State of Tennessee, Department of Library and Archives to provide computer technology for the Art Circle Public Library, carried by a roll call vote of 17 ayes from the Commission present.

14. RESOLUTION 10-2014-12-BUDGET AMENDMENT, GENERAL FUND, SANITATION FUND, CONVENIENCE CENTERS, \$8,000.00:

On motion of Commissioner Foster, second by Commissioner Turner, moved to adopt resolution 10-2014-12.

The motion to adopt resolution 10-2014-12, a budget amendment to enhance and improve the access road for CoLinX Industries due to the relocation of the Genesis Road Convenience Center, carried by a roll call vote of 17 ayes from the Commission present.

15. RESOLUTION 10-2014-13-BUDGET AMENDMENT, GENERAL FUND, SHERIFF'S DEPARTMENT, \$14,693.00:

On motion of Commissioner Carter, second by Commissioner Isham, moved to adopt resolution 10-2014-13.

The motion to adopt resolution 10-2014-13, a budget amendment for computer technology improvements for the Sheriff's Department, carried by a roll call vote of 17 ayes from the Commission present with Commissioner Claflin declaring a conflict of interest before voting yes.

16. RESOLUTION 10-2014-14-BUDGET AMENDMENT, SHERIFF/JAIL/COURTROOM SECURITY, \$70,638.00:

On motion of Commissioner Rimmer, second by Commissioner Foster, moved to adopt resolution 10-2014-14.

The motion to adopt resolution 10-2014-14, a budget amendment to reallocate current appropriations within the Sheriff Department Budget to accommodate staffing changes, carried by a roll call vote of 16 ayes from the Commission present with Commissioner Claflin abstaining from the vote.

17. RESOLUTION 10-2014-15-BUDGET AMENDMENT, HIGHWAY DEPARTMENT, CAPITAL OUTLAY, \$76,289.00:

On motion of Commissioner Hyder, second by Commissioner Gibson, moved to adopt resolution 10-2014-15.

The motion to adopt resolution 10-2014-15, a budget amendment for a Highway Department paving project from Newton Lane to Midway Road with funds from the Tennessee Department of Transportation-State Aid Road Program, carried by a roll call vote of 17 ayes from the Commission present.

18. RESOLUTION 10-2014-16-BUDGET AMENDMENT, GENERAL FUND, COUNTY COMMISSION, \$100,000.00:

On motion of Commissioner Turner, second by Commissioner Rimmer, moved to adopt resolution 10-2014-16.

The motion to adopt resolution 10-2014-16, a budget amendment to retain engineering professionals to assist in the process of enhancing and improving the county-wide communication system, carried by a roll call vote of 17 ayes from the Commission present.

19. RESOLUTION 10-2014-17-BUDGET AMENDMENT, GENERAL FUND, ADJUSTMENTS TO THE LEGACY ACCOUNTS RECEIVABLE RECORDS OF THE EMERGENCY MEDICAL SERVICES DEPARTMENT:

On motion of Commissioner Rimmer, second by Commissioner Claflin, moved to adopt resolution 10-2014-17. Commissioners Hyder and Wilson voiced concerns about the large amounts of debt being written off if resolution 10-2014-17 passes and asked why AMB/MARS, the third party billing company hired by the County to analyze and review uncollected receivables for the Emergency Medical Services (EMS) Department, was not allowed more time for collections. Budget Committee Chairperson Rimmer advised that it was the recommendation of the State Comptroller's Office that the EMS receivable accounts be adjusted so they do not affect the County's balance sheet each year. Finance Director Brock gave various reasons why the legacy accounts had accumulated over the years and were concluded to be uncollectible. Mr. Brock went on to explain that the Budget Committee had reviewed the recommendations of the State and AMB/MARS and agreed to approve adjustments to the legacy accounts receivable records for the EMS Department. Commissioner Stone proposed the language in the resolution be changed to reflect that insurance balances that are at least one (1) year old and meet certain criteria and are determined to be uncollectible may be written off or adjusted on the EMS records. It was also pointed out by Commissioner Foster the resolution should indicate that patient balances that are at least one (1) year old must also meet specific criteria before being confirmed uncollectible. Commissioners Rimmer and Claflin agreed to add the suggested friendly amendments to their motion.

The motion to adopt resolution 10-2014-17 carried with Commissioners Scarbrough, Isham, Hassler, Stone, Foster, Gibson, Davis, Lowe, Carter, Turner, Claflin, Rimmer, and Geisler voting for the adoption of the resolution. Commissioners Hyder, Wilson, Farley, and Kinnunen voted against adopting resolution 10-2014-17 with Commissioner Dyer absent.

20. ELECTION OF NOTARIES:

On motion of Commissioner Carter, second by Commissioner Gibson, moved that Patricia E. Barnes, Ethan M. Brown, Joyce H. Buck, Mishaela Conley, Karen Crockett, Kristy Hisel, Abbie Keck, Bonita L. Kindrick, Sharon A. Kirtley, Larissa Mathes, Ronda H. Mullins, Mickey Nail, Debbie F. Neely, Lisa Rutherford, Brandon James Savage, Miranda Sherrill, Thomas Hugh Shields, III, Lillian Slobig-Carrell, Jennifer G. Smith, Lois M. Wilbanks and Nelda K. York are elected as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by a roll call vote of 17 ayes from the Commission present.

COUNTY OFFICIAL REPORTS:

Mayor Carey announced that in February 2014 the County had agreed to provide matching funds for the City of Crab Orchard to apply for a Community Development Block Grant and that the State had approved the grant for the renovation and modification of a facility that will house a Cumberland County Emergency Services substation and Fire Department Volunteer District. The Mayor was also proud to announce that tnAchieves currently has sixty-three (63) volunteer mentors and two hundred ninety two (292) students enrolled in the Tennessee Promise, a legislative program that provides tuition for high school students to attend a community or technology college for two years.

Finance Director Brock reported on the collections received by the county through September 2014 from sales taxes, property taxes, hotel/motel taxes, contracted prisoner boarding, and ambulance and emergency medical services.

COUNTY ATTORNEY REPORT:

In his monthly report, County Attorney Boston made the Board aware that two (2) lawsuits had been filed against Cumberland County. One lawsuit involved a South Cumberland Elementary School incident and another lawsuit was filed against the Cumberland County Sheriff's Department. Attorney Boston also noted that an organization was interested in starting a tire shredding and recycling plant in the County with the plant to be located within the city limits of Crossville. The company was advised by the State to comply with the Jackson Law which gave counties the right to make certain determinations relative to landfills, solid waste processing plants, and/or transfer stations but Attorney Boston stated he was researching the question of whether the County and/or City approves the permit if a business is located in an incorporated area.

ANNOUNCEMENT:

Those in attendance were informed by the Mayor that a Public Hearing will be held on October 23, 2014 at the courthouse pertaining to the merger Upper Cumberland Gas Utility District with Middle Tennessee Utility District.

21. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Hyder, moved the October 20, 2014 Monthly Commission Meeting be adjourned at 7:05 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the Commission present.

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF NOVEMBER 2014.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

**RESOLUTION TO APPROVE PILOT (PAYMENT-IN-LIEU-OF-TAX)
AGREEMENT FOR THE INDUSTRIAL DEVELOPMENT BOARD OF
THE COUNTY OF CUMBERLAND, TENNESSEE**

WHEREAS, CoLinx, a Delaware limited liability company (the "Company"), has indicated that it is considering constructing and equipping a 210,000 square foot expansion of their distribution facility (the "Project") in the City of Crossville, which will result in a capital investment of approximately \$14,375,000 and the creation of approximately 65 new jobs and the retention of over 700 jobs; and

WHEREAS, the Company has further indicated that it will commit to locate the Project in the City of Crossville if the Industrial Development Board of the County of Cumberland, Tennessee (the "Board") will enter into a payment in-lieu-of tax lease agreement (the "PILOT Lease") with the Company; and

WHEREAS, the County Commission of Cumberland County, Tennessee (the "County Commission") wishes to provide expanded economic opportunities for the citizens of the County; and

WHEREAS, the County Commission wishes to approve the execution of a PILOT Lease by the Board with the Company pursuant to which the Company is required to make payments-in-lieu-of-taxes to the City of Crossville and Cumberland County for a term not to exceed ten (10) years following the completion of construction of the Project.

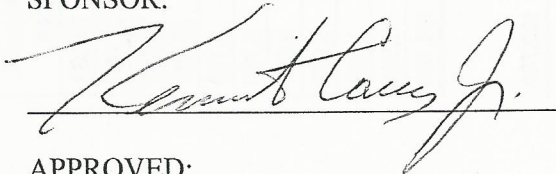
NOW, THEREFORE, BE IT RESOLVED by the County Commission meeting in regular session the 17th day of November, 2014, that the Board be hereby authorized to negotiate a PILOT Lease with the Company and to enter into a PILOT Lease corresponding to this Resolution.

BE IT FURTHER RESOLVED, that the PILOT Lease require the Company to make payments-in-lieu-of-taxes to the County equal to that portion of the real and personal property taxes which the Company would have otherwise paid with respect to the Project if the Company had owned the Project in fee simple during the term of the Lease according to the Tax Rate Schedule attached hereto.

BE IT FURTHER RESOLVED, that if any section, clause, provision or portion of this resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this resolution.

BE IT FURTHER RESOLVED, that this resolution shall take effect on the earliest date allowed by law.

SPONSOR:



APPROVED:

MAYOR

ATTEST:

COUNTY CLERK

Personal property schedule due March 1.

| **Year | Original Estimated Value Personal Property | Depreciate d Assessed Value | Appr. Ratio *-1.0000 | ***Depreciated Assessed Value 30% | Tax Rate at PILOT Origin | Normal Tax To Pay | Abatement Schedule | PILOT Payments | Maximum Annual Tax Savings |
|---------------|--|-----------------------------------|----------------------------|---|--------------------------------|----------------------|-----------------------|-------------------|-------------------------------|
| 1 | 6,850,000 | 6,028,000 | 6,028,000 | 1,808,400 | 1.4975 | 27,081 | 0% | - | 27,081 |
| 2 | 6,850,000 | 5,137,500 | 5,137,500 | 1,541,250 | 1.4975 | 23,080 | 0% | - | 23,080 |
| 3 | 6,850,000 | 4,315,500 | 4,315,500 | 1,294,650 | 1.4975 | 19,387 | 0% | - | 19,387 |
| 4 | 6,850,000 | 3,425,000 | 3,425,000 | 1,027,500 | 1.4975 | 15,387 | 0% | - | 15,387 |
| 5 | 6,850,000 | 2,603,000 | 2,603,000 | 780,900 | 1.4975 | 11,694 | 25% | 2,923 | 8,770 |
| 6 | 6,850,000 | 1,712,500 | 1,712,500 | 513,750 | 1.4975 | 7,693 | 25% | 1,923 | 5,770 |
| 7 | 6,850,000 | 1,370,000 | 1,370,000 | 411,000 | 1.4975 | 6,155 | 50% | 3,077 | 3,077 |
| 8 | 6,850,000 | 1,370,000 | 1,370,000 | 411,000 | 1.4975 | 6,155 | 50% | 3,077 | 3,077 |
| 9 | 6,850,000 | 1,370,000 | 1,370,000 | 411,000 | 1.4975 | 6,155 | 75% | 4,616 | 1,539 |
| 10 | 6,850,000 | 1,370,000 | 1,370,000 | 411,000 | 1.4975 | 6,155 | 75% | 4,616 | 1,539 |
| Totals | | | | | | 128,941 | | 20,234 | 108,708 |

* Appraisal Ratio subject to change yearly.

TOTALS

108,708

** The first year will be when the building & equipment shows on the tax roll

*** Depreciated Assessed Value calculated at original value times 30% times depreciated rate for group 1(equipment)

| *Year | Original Estimated Value Real Property | Estimated Assessed Value 40% | Value/100 | Tax Rate at PILOT Origin | Normal Tax To Pay | Abatement Schedule | PILOT Payments | Maximum Annual Tax Savings |
|-------|---|------------------------------------|-----------|-----------------------------|-------------------------|-----------------------|-------------------|----------------------------------|
| 1 | 7,525,000 | 3,010,000 | 30,100 | 1.4975 | 45,075 | 0% | - | 45,075 |
| 2 | 7,525,000 | 3,010,000 | 30,100 | 1.4975 | 45,075 | 0% | - | 45,075 |
| 3 | 7,525,000 | 3,010,000 | 30,100 | 1.4975 | 45,075 | 0% | - | 45,075 |
| 4 | 7,525,000 | 3,010,000 | 30,100 | 1.4975 | 45,075 | 0% | - | 45,075 |
| 5 | 7,525,000 | 3,010,000 | 30,100 | 1.4975 | 45,075 | 25% | 11,269 | 33,806 |
| 6 | 7,525,000 | 3,010,000 | 30,100 | 1.4975 | 45,075 | 25% | 11,269 | 33,806 |
| 7 | 7,525,000 | 3,010,000 | 30,100 | 1.4975 | 45,075 | 50% | 22,537 | 22,537 |
| 8 | 7,525,000 | 3,010,000 | 30,100 | 1.4975 | 45,075 | 50% | 22,537 | 22,537 |
| 9 | 7,525,000 | 3,010,000 | 30,100 | 1.4975 | 45,075 | 75% | 33,806 | 11,269 |
| 10 | 7,525,000 | 3,010,000 | 30,100 | 1.4975 | 45,075 | 75% | 33,806 | 11,269 |

Totals

450,748

135,224

315,523

N/K/P/E 964741 v1
2823252-000001 11/04/2014

* The first year will be when the building & equipment shows on the tax roll

RESOLUTION NUMBER 11-2014-2

RESOLUTION TO APPOINT MEMBER TO THE PUBLIC RECORDS COMMISSION

WHEREAS, the Public Records Commission oversees the management of records and archives in Cumberland County; and

WHEREAS, one (1) member of the Public Records Commission shall be a County Commissioner and a vacancy currently exist; and

NOW THEREFORE BE IT RESOLVED, that Rebecca Stone is appointed as a member of the Public Records Commission to hold office during the term for which the member was elected (TCA 10-7-401).

Public Records Commission Members:

Rebecca Stone, 3rd District Commissioner

Larry Warner, General Session Judge

Barbara Parsons, Genealogist and County Historian, Chairperson

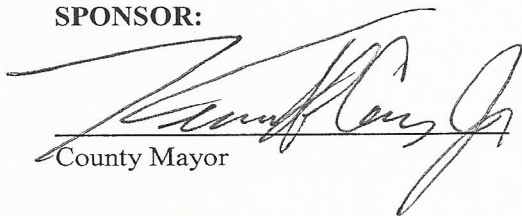
Jule Bryson, County Clerk, Vice Chairman

Judy Graham Swallows, Register of Deeds

Joyce Rorabaugh, Cumberland County Archivist (ex-officio member)

Adopted this 17th day of November, 2014

SPONSOR:



County Mayor

APPROVED:

County Mayor

ATTEST:

County Clerk

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 17th day of November, 2014:

Whereas, Cumberland County and the City of Crossville jointly agreed on funding a full time secretary for the Veterans Service Office, and

Whereas, additional funding for the position by the City of Crossville was delayed due to a budgeting oversight, and

Whereas, the delay required more use of part-time personnel in the Veteran's Service Office than originally anticipated.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

VETERAN'S SERVICES


Increase Expenditures:

| | | |
|---------------|---------------------|------------|
| 101-58300-169 | Part-time Personnel | \$2,400.00 |
|---------------|---------------------|------------|

Decrease Expenditures:

| | | |
|---------------|-----------|------------|
| 101-58300-161 | Secretary | \$2,400.00 |
|---------------|-----------|------------|

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 11-2014-4

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 17th day of November, 2014:

Whereas, the annual cost of the Trustee's surety bond increased \$5,088.00 over the prior fiscal year, and

Whereas, the Trustee has stated that she does not have available funds in her budget to pay the additional cost, and

Whereas, the Budget Committee has reviewed the matter and favorably recommended funding the additional cost out of unassigned fund balance.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

Trustee's Office

Increase Expenditures:

| | | |
|---------------|--------------------------|-------------|
| 101-52400-508 | Premiums on Surety Bonds | \$ 5,088.00 |
|---------------|--------------------------|-------------|

Decrease Expenditures:

| | | |
|-----------|-------------------------|-------------|
| 101-39000 | Unassigned Fund Balance | \$ 5,088.00 |
|-----------|-------------------------|-------------|

Sponsor: Allen Foster BNB
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 5 Nays: 3 Abstain: 1

Resolution # 11-2014-5

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 17th day of November, 2014:

Whereas, the Sheriff's Department applied for and received a State of Tennessee - Office of Criminal Justice Programs grant, and

Whereas, this grant will provide the Sheriff's Department with a replacement electronic fingerprint imaging that will enhance and improve current technology, and

Whereas, this is a 100% state and/or federally funded grant, requiring no matching local funds.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

SHERIFF'S DEPARTMENT

Increase Revenue:

| | | |
|-----------|----------------------------|-------------|
| 101-46290 | Other Public Safety Grants | \$25,920.00 |
|-----------|----------------------------|-------------|

Increase Expenditures:

| | | |
|---------------|---------------------------|-------------|
| 101-54110-716 | Law Enforcement Equipment | \$25,920.00 |
|---------------|---------------------------|-------------|

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 17th day of November, 2014:

Whereas, the City of Crab Orchard has applied for and received a Community Development Block Grant in the amount of \$267,000.00 that shall include the renovation and modification of a facility that will house a Cumberland County Emergency Medical Services substation and Fire Department Volunteer District, and

Whereas, the City of Crab Orchard had previously requested Cumberland County to provide matching funds for the grant in the amount of \$33,000.00, and

Whereas, the City of Crab Orchard has agreed to enter into a 25 year lease of the facility to Cumberland County that will include all repairs and maintenance and provide for all utilities, and

Whereas, the County Commission previously agreed to appropriate the matching grant monies provided that the Community Development Block Grant was awarded to the City of Crab Orchard in the amount specified; and a contract and leasehold is entered into by the City of Crab Orchard and Cumberland County that enumerates and includes the conditions of this resolution before the release of any funds.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

**General Fund
County Commission**

Decrease:

| | | |
|-----------|-------------------------|--------------|
| 101-39000 | Unassigned Fund Balance | \$ 33,000.00 |
|-----------|-------------------------|--------------|

Increase Expenditures:

| | | |
|---------------|---------------|--------------|
| 101-51100-316 | Contributions | \$ 33,000.00 |
|---------------|---------------|--------------|

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0